



FIRE AND POLICE RETIREMENT BOARD

AGENDA

March 12, 2003

City Hall, 2600 Fresno Street, 2ND Floor, Meeting Room 2165-A, Fresno, CA 93721-3619

Fire & Police Retirement Board

Brian Burry	Chair
Darrell Fifield	Vice Chair
Carla Lombardi	Member
Stephen Guinn	Member
Paul Cliby	Member

If you want to speak to the Board, please complete a Request to Speak form and hand it to the Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. (Please call the Retirement Board Secretary at 621-7080 to make arrangements.)

ROLL CALL AT 2:30 p.m.

APPROVE MINUTES

Approve minutes of the **Fire and Police Retirement Board** for February 12, 2003.

APPROVE AGENDA

Approve the Boards' agenda for March 12, 2003.

TIMED SCHEDULED HEARINGS AND MATTERS:

None.

NOTICE: WHEN CONSIDERING DISABILITY RETIREMENT APPLICATIONS, THE BOARD MAY FIND IT NECESSARY TO DISCUSS MATTERS RELATING TO THE EVALUATION OF THE WORK PERFORMANCE OF AN EMPLOYEE WHO HAS APPLIED FOR DISABILITY RETIREMENT, OR DISCUSS COMPLAINTS OR CHARGES MADE AGAINST SUCH EMPLOYEE. IF THIS OCCURS, THE BOARD MAY ADJOURN TO A CLOSED SESSION TO DISCUSS SUCH MATTERS PURSUANT TO GOVERNMENT CODE SECTION 54957, UNLESS THE EMPLOYEE REQUESTS THAT THE DISCUSSION BE IN PUBLIC.

I. CONSENT CALENDAR

- A. Confirm date and time for next regular meeting of the Fire and Police Retirement Board scheduled for 2:30 p.m., April 9, 2003, Fresno City Hall, 2600 Fresno Street, Meeting Room 2165-A.
- B. Approve Monthly Trust Fund Activity Reports for January 2003
- C. Accept Monthly Budget Reports for January 2003.
- D. Approve application for service retirement filed by Daniel L. Scarbery, employee in the Fire Department, to be effective April 4, 2003.
- E. Approve application for service retirement filed by Bartholome G. Ramentas, employee in the Fire Department, to be effective March 2, 2003.
- F. Approve application for continuance of retirement allowance signed by Sharon A. Bertao, surviving spouse of Lawrence J. Bertao, who passed away on January 30, 2003.
- G. Approve request from Michael E. Smith, employee in the Fire Department, terminated effective February 6, 2003, with over five years of service, to allow his contributions to remain in the Fire and Police Retirement System pursuant to Code Section 2-1722A.
- H. Approve application for Deferred Retirement Option Program (ADROP@) for the following individuals as of April 1, 2003:

<u>Fire</u>	<u>Police</u>
Bobby Willingham	None

- I. Accept Report of Retirement Refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Aaron Lawrence	1/15/03	\$ 2,858.88

- J. Change of Beneficiary

<u>Fire</u>	<u>Police</u>
None	Robert K. Mitchell



II. EMPLOYEE/PERSONNEL ISSUES

A. None

III. STAFF INITIATED ITEMS

A. Approve resolution determining percentage of annual increase in the cost of living for the Fire and Police Retirement System Tier II members effective January 1, 2004.

IV. BOARD INITIATED ITEMS

A. None.

V. GENERAL DISCUSSION

A. None.

VI. INFORMATION ONLY ITEMS

A. Settlement and Release Agreement between the Fresno Police Officers Association, et al. v. City of Fresno Retirement Board and the City of Fresno Superior Case No. 654687-3 (Government code section 54954.5(c)).

VII. UNSCHEDULED ORAL COMMUNICATIONS

A. None.

VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

A. None.

IX. PUBLIC COMMENTS

A. None.



SCHEDULE OF MEETINGS

(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

FIRE AND POLICE RETIREMENT BOARD MEETINGS

2:30 p.m

DATE	SCHEDULED PRESENTATIONS/CONFIRMED
March 12, 2003	
April 9, 2003	
May 14, 2003	
June 11, 2003	
July 9, 2003	
August 13, 2003	
September 10, 2003	
October 8, 2003	
November 12, 2003	
December 10, 2003	
January 14, 2004	
February 11, 2004	
March 10, 2004	

INVESTMENT COMMITTEE MEETINGS

1:30 p.m. - 3:30 p.m.

DATE	SCHEDULED PRESENTATIONS/CONFIRMED
March 20, 2003	
April 17, 2003	
May 15, 2003	
June 19, 2003	
July 17, 2003	
August 21, 2003	
September 18, 2003	
October 16, 2003	
November 20, 2003	
December 18, 2003	
January 15, 2004	
February 18, 2004	
March 18, 2004	

ADMINISTRATIVE COMMITTEE MEETINGS

9:00 a.m. - 12:00 p.m.

DATE	SCHEDULED PRESENTATIONS/CONFIRMED
March 27, 2003	
April 24, 2003	
May 22, 2003	
June 26, 2003	
July 24, 2003	
August 28, 2003	
September 25, 2003	
October 23, 2003	
November 27, 2003	
December 25, 2003	MEETING WILL BE RESCHEDULED
January 22, 2004	
February 26, 2004	
March 25, 2004	

NOTE: This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled to attend retirement meetings.

